

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a Regular Meeting open to the public on Thursday, September 20, 2012, beginning at 1:00 p.m. and will be located at the Cochise County Complex, 1415 Melody Lane Bisbee Building G, Arizona 85603. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

Call to Order/Pledge of Allegiance/Introductions
 Discussion and Possible Approval of Minutes

 A. July 19, 2012 Regular Meeting
 B. July 31, 2012 Special Meeting

3. Call to the Public

Melanie Rottweiler, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Presentation and Discussion of the Home Visitation Program For SFY 2013

Easter Seals Blake Foundation, Grantee

5. Presentation and Discussion of the Evaluation Study: Family Support Strategies

Harder & Company Community Research

6. Review of SFY 2012 4th Quarter Grantee Reports Narrative, Data and Financial Reports

Melanie Rottweiler, Chair and Melissa Avant, Regional Director

7. **Discussion and Possible Action on Communication Media** 10% Allocation

Melanie Rottweiler, Chair and Melissa Avant, Regional Director

8. **Discussion on Benchmark and Indicator Update** Melanie Rottweiler, Chair and Melissa Avant, Regional Director

9. Presentation and Discussion on the Common Core Dr. Stephen Poling, Vice Chair

10. **Regional Director's Report**

Melissa Avant, Regional Director A. Continued Strategic Direction for SFY 2014 and 2015

- B. Cochise Funding Allocation
- C. Possible Work sessions
- D. Quality First Update
- E. TEACH Update
- F. Resource Guide Update
- G. Community Presentations and Awareness
- H. Continued Council Member Recruitment
- I. Welcome Sarah Furnas

Chair, Vice Chair and Council Members

11. Discussion on Summit Sessions and Chair/Vice Chair Meeting

Melanie Rottweiler, Chair

12. **Announcements**

- A. Next regular meeting: October 18th Location: Sierra Vista, TBA
- B. Community and Council Updates
- C. Cochise County Fair September 2012

13. Adjournment

Melanie Rottweiler, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of September, 2012 ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council

Melissa A. Avant, MPA **Cochise Regional Director**